

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 11, 2012 - Tuesday, April 17, 2012**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, APRIL 11, 2012		
COUNCIL	9:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)	Held closed session
GO	12:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 11	(1) • Expedited Bill 11-12 , County Property – Disposition (Faden)	Worksession
COUNCIL	1:30 PUBLIC HEARING - FY13 Operating Budget	PH held
	7:00 PUBLIC HEARING - FY13 Operating Budget	PH held
THURSDAY, APRIL 12, 2012		
COUNCIL	9:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)	Held closed session
	1:30 PUBLIC HEARING - FY13 Operating Budget	PH held
	7:00 PUBLIC HEARING - FY13 Operating Budget	PH held
MONDAY, APRIL 16, 2012		
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 16	<u>FY13 Operating Budget</u> (1) • Overview - Montgomery County Public Schools (McGuire)	Worksession
T&E	9:30 AM - 3CCR	
Apr 16	<u>FY13 Operating Budget</u> (1) • Washington Suburban Sanitary Commission (Levchenko) (2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession

MONDAY, APRIL 16, 2012

RES/ORD	SUBJECT	ACTION
GO	1:30 PM - 3CCR	
Apr 16	(1) • Expedited Bill 7-12 , Employees' Retirement System - Automatic Distributions (Drummer)	Recommended enactment
	(2) • Expedited Bill 8-12 , Retirement Savings Plan – Amendments (Drummer)	Recommended enactment
	<u>FY13 Operating Budget</u> (3) • Cable Television and Communications Plan (Toregas) (4) • Department of Technology Services (Toregas) (5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (6) • NDA: Desktop Computer Modernization (Toregas)	Worksession
PHED/PS	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 16	<u>FY13 Operating Budget</u> (1) • Park Police (McMillan)	Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 16	<u>FY13 Operating Budget</u> (1) • MNCPPC - Department of Parks (Michaelson)	Worksession
TUESDAY, APRIL 17, 2012		
	9:30 INVOCATION - Reverend Sarah Lapenta-H, St. John's Episcopal Church, Norwood Parish, Chevy Chase	Invocation given
	9:35 PRESENTATION - Proclamation recognizing National County Government Month, by Councilmember Ervin	Proclamation presented
	(1) 9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: March 26 & 27, 2012	Approved (9y)
	- Approval of Closed Session Minutes: March 27, 2012	Approved (9y)
	(2) 9:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Orlin) <i>Action is tentatively scheduled for 4/24/12.</i>	Introduced
17-393	B. Action - Resolution to set public hearing on intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker) <i>Public Hearing is scheduled for 5/1/12 at 7:30 pm.</i>	Adopted

TUESDAY, APRIL 17, 2012

RES/ORD	SUBJECT	ACTION
	9:45 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 12-07, Special Exceptions - Automobile filling stations, sponsored by Councilmembers Elrich and Ervin (Zyontz) <i>Public Hearing is scheduled for 6/19/12 at 7:30 pm.</i>	Introduced. Rice added as cosponsor
17-394	(3.1) B. Action - Wheaton Sectional Map Amendment (G-911) (Michaelson)	Adopted (9y)
	9:50 WORKSESSION - FY13-18 Capital Improvements Program: (4) • General Government - Technology Modernization (Toregas) (5) • Silver Spring Library project (Yao) (6) • Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (Farag/McGuire)	Worksession
	10:15 LEGISLATIVE SESSION Day # 11	
	Introduction of Bills:	
	(7) A. Bill 15-12 , Streets and Roads - Roadside Trees, sponsored by Council President Berliner and Councilmember Elrich (Mihill) <i>Public Hearing is scheduled for 6/12/12 at 7:30 pm.</i>	Deleted
	(8) B. Bill 16-12 , Trees - Utility Vegetation Management, sponsored by Council President Berliner and Councilmember Elrich (Mihill) <i>Public Hearing is scheduled for 6/12/12 at 7:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(9) A. Bill 6-12 , Economic Development - Small Business Assistance (Drummer) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	(10) B. Expedited Bill 12-12 , Bond Authorization - Stormwater Management (Sesker)	Enacted (8y; HR ta)
	(11) C. Bill 10-12 , Community Action Board - Membership (Mihill)	Enacted (8y; HR ta)
	(12) D. Expedited Bill 11-12 , County Property – Disposition (Faden) <i>GO Committee recommends approval with amendments.</i>	Deferred

TUESDAY, APRIL 17, 2012

RES/ORD	SUBJECT	ACTION
	(13) 10:30 OVERVIEW - FY13 Operating Budget (Farber)	Overview
	(14) 11:00 UPDATE - FY13-18 Capital Improvements Program (Orlin)	Update
	11:30 ADJOURN	
HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	<u>FY13 Operating Budget</u> (1) • Health and Human Services: (McMillan) - Administration and Support (except Head Start) - Public Health Services (except School Health)	Worksession
PS	2:00 PM - 3CCR	
Apr 17	(1) • Bill 9-12 , Commission on Juvenile Justice – Membership (Mihill)	Recommended enactment
	(2) • Update - Commission on Juvenile Justice (Farag)	Update
	<u>FY13 Operating Budget</u> (3) - Circuit Court (Farag) (4) - State's Attorney (Farag) (5) - Office of Consumer Protection (Farag) (6) - Emergency Management and Homeland Security (Levchenko)	Worksession

y=yes; ta=temporarily absent